FILE GAPY

### STATE OF WISCONSIN BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

IN THE MATTER OF THE APPLICATION FOR A PRIVATE SECURITY PERMIT

NOTICE OF DENIAL OF APPLICANT'S REQUEST FOR HEARING

DONALD E. MANKOVITCH, APPLICANT

AND ORDER

98 RSG 043 59810281856

TO: Donald E. Mankovitch N4246 Shady Lane Redgranite, WI 54970

PLEASE TAKE NOTICE THAT the applicant's request for a hearing on the Department of Regulation and Licensing's (hereinafter "Department") September 21, 1998, Notice of Denial of application for a Private Security Permit in the state of Wisconsin is DENIED.

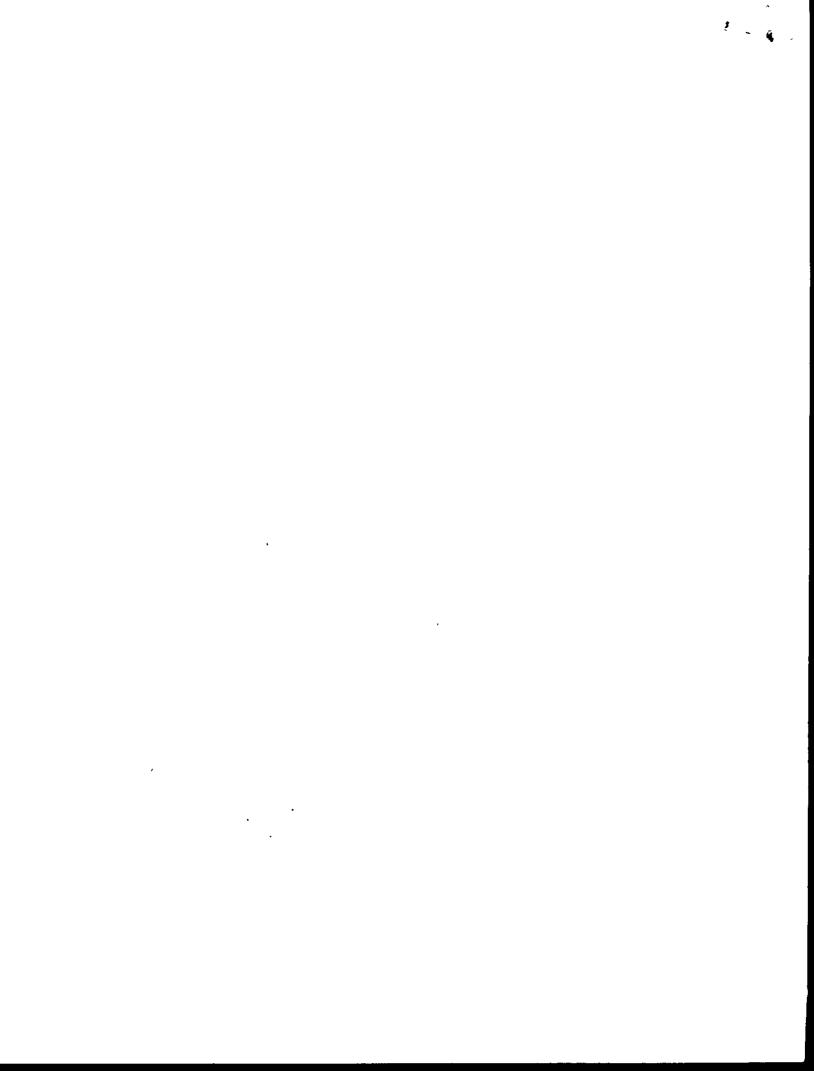
Based upon the record in this matter, the Department makes the following:

#### FINDINGS OF FACT

- 1. On or about March 5, 1998, Donald E. Mankovitch submitted an application for a Private Security Permit. A true and correct copy of Mr. Mankovitch's application file is attached to this document as Exhibit A. Exhibit A is incorporated by reference into this document.
- 2. In Mr. Mankovitch's original application materials, he indicated "No" in response to the following question:

Have you ever been convicted of a misdemeanor or a felony, or driving while intoxicated (DWI), in this or any other state, OR are criminal charges or DWI charges currently pending against you? If YES, complete and attach Form #2252.

- 3. A search of the records of the Federal Bureau of Investigation (FBI) in the Department of Justice indicates a felony conviction and other crimes.
- 4. On or about September 21, 1998, The Department of Regulation and Licensing denied Mr. Mankovitch's application for licensure based on its determination that Mr. Mankovitch had been convicted of a felony.
- 5. The findings set forth above are not contested in the applicant's September 29, 1998, request for hearing.



6. The applicant's September 29, 1998, request for hearing does not contain an allegation of any error of fact or of law for his claim that the denial of his application should be overturned.

#### **CONCLUSIONS OF LAW**

- 1. Based upon the application record and applicant's request for hearing, there exists no issue of material fact upon which a hearing is warranted.
- 2. Applicant's request for hearing does not contain the elements required by administrative code to mandate the grant of a hearing in this matter."
- 3. The applicant's criminal record, which includes a felony conviction, constitutes a bar to the issuance of a security guard permit under section 440.26(5m)(2) of the Wisconsin statutes."

#### <u>ORDER</u>

- 1. Based upon the record in these proceedings, it is ordered that the applicant's request for hearing is **DENIED**, and no hearing shall be scheduled.
- 2. The application of Donald E. Mankovitch for a Private Security Permit is **DENIED**.
- 3. This document constitutes the Department's Final Decision and Order in this matter.

Dated this 28th day of October, 1998.

DEPARTMENT OF REGULATION AND LICENSING

On Behalf of the Department

'Sec. 227.42, Stats., provides:

**Right to hearing**. (1) In addition to any other right provided by law, any person filing a written request with an agency for hearing shall have the right to a hearing which shall be treated as a contested case if:

- (a) A substantial interest of the person is injured in fact or threatened with injury by agency action or inaction;
- (b) There is no evidence of legislative intent that the interest is not to be protected;
- (c) The injury to the person requesting a hearing is different in kind or degree from injury to the general public caused by the agency action or inaction; and

### (d) There is a dispute of material fact.

"Wis Admin. Code § RL 1.07 provides in pertinent part:

Request for Hearing. . . . The request [for hearing] shall . . . set forth all of the following:

. . . .

(3) A specific description of the mistake in fact or law which constitutes reasonable grounds for reversing the decision to deny the application for a credential. If the applicant asserts that a mistake in fact was made, the request shall include a concise statement of the essential facts which the applicant intends to prove at the hearing. If the applicant asserts a mistake in law was made, the request shall include a statement of the law upon which the applicant relies.

W1s. Admin. Code § RL 1.08(1) provides in pertinent part:

A request shall be granted if requirements in s. RL 1 07 are met . . . .

<sup>111</sup> Sec. 440 26(5m), Stats., provides in pertinent part:

Private security permit. (a) The department shall issue a private security permit to an individual if all of the following apply: . . . . 2. The individual has not been convicted in this state or elsewhere of a felony, unless he or she has been pardoned for that felony.

# EXHIBIT A INDEX

PAGE(S)	<u>DOCUMENT</u>
1-4	Application for Private Security Permit, dated 2-25-98
5-15	Federal Bureau of Investigation record print-out re: Donald E. Mankovitch
16-18	Notice of Denial, dated 9-21-98
19	Affidavit of Mailing, dated 9-21-98
20-22	Request for Hearing, dated 9-29-98

# , Departmer tof Regulation & Licensing

State of Wisconsin

Information requested below is required for processing this application.

P.O. Box 8935, Madison, WI 53708-8935

(608) 266-0829

TTY# (608) 267-2416, hearing or speech TRS# 1-800-947-3529 impaired only

## BUREAU OF DIRECT LICENSING AND REAL ESTATE APPLICATION FOR PRIVATE SECURITY PERMIT

		TYP	E OR PE	UNT IN INK		
SECTION A	: TYPE OF	APPLICANT, Ch	eck o	ne of the boxe	s below.	
	_	security permit from				forcement agency or agencies
a check sum of	or money order a \$39 registratio	made payable to the	Depa inal re	rtment of Regi cords search.	ılation and L I have also e	ment agency. I have enclosed icensing for \$68 which is the nclosed a properly completed only.
SECTION E	: TO BE C	OMPLETED BY A	PPLI	CANT.		
Enter Your L Name, and M	ast Name, First liddle Initial	MANK	hira	cH ]	DAA) ALD	<u> </u>
Enter the Ad	dress At	N 4246	S	HADY L	Ŋ	
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-		City			State	Zip Code
DENTIFICA	ATION INFORM	MATION, RELATIN	G TO	FINGERPRI	NT-CARDS	
Height	Weight	Eye Color		Iair Color	Sex	Ethnic Origin (Voluntary)
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		Office Use Only			; TR	ANSACTION \$523
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Į	FBI FP Card Sent:	3/6/9		•		
#2271 (3/97	7)	-			[	
Ch. 440.26,	•				-	Page 1 of 3

## State of Wisconsin Department of Regulation in Licensing

			<del>_</del> _
ST.	ATEMENT OF ARREST OR CONVICTION: MARK AN X IN THE APPROPRIATE BOX. ou answer YES to any questions, give all details on a separate sheet.	YES	NO
A.	Have you ever been convicted of a misdemeanor or a felony, or driving while intoxicated (DWI), in this or any other state, OR are criminal charges or DWI charges currently pending against you? If YES, complete and attach Form #2252.		
в. ·	Have you ever surrendered, resigned, cancelled or been demed a professional license or other credential in Wisconsin or any other jurisdiction? If YES, give details on an attached sheet, including the name of the profession and the agency.		<b>Q</b> /
C.	Has any licensing or other credentialing agency ever taken any disciplinary action against you, including but not limited to, any warning, reprimand, suspension, probation, limitation or revocation? If YES, attach a sheet providing details about the action, including the name of the credentialing agency and date of action.		₽ (
D.	Is disciplinary action pending against you in any jurisdiction? If YES, attach a sheet providing details about pending action, including the name of the agency and status of action.		8
Ε.	Have any suits or claims ever been filed against you as a result of professional services? If YES, submit a copy of the claim or suit and a copy of the final settlement or disposition.		<u>d</u>
F	Do you currently hold, or have you in the past held, any credential (license) issued by the Department of Regulation and Licensing or any of the Boards? If YES, what type of credential?  GUARD CARD CARD CARD CARD CARD CARD CARD C	ua cur a	□ .;e. \$ 8186
X	YES I have enclosed a recent photograph of head and shoulders only.		
	APPLICANT MUST SIGN		
eac app am	tate that I am the person referred to on this application and that all the answers set forth are set respect. I understand that omissions, misleading, false or forged statements made in connection may be grounds for revocation of my permit or other disciplinary action. I also under a permit, I may be disciplined for failure to comply with the Wisconsin statutes and partment of Regulation and Licensing.	ction with	th this nat of I
ار Sig	majore of Applicant Date		

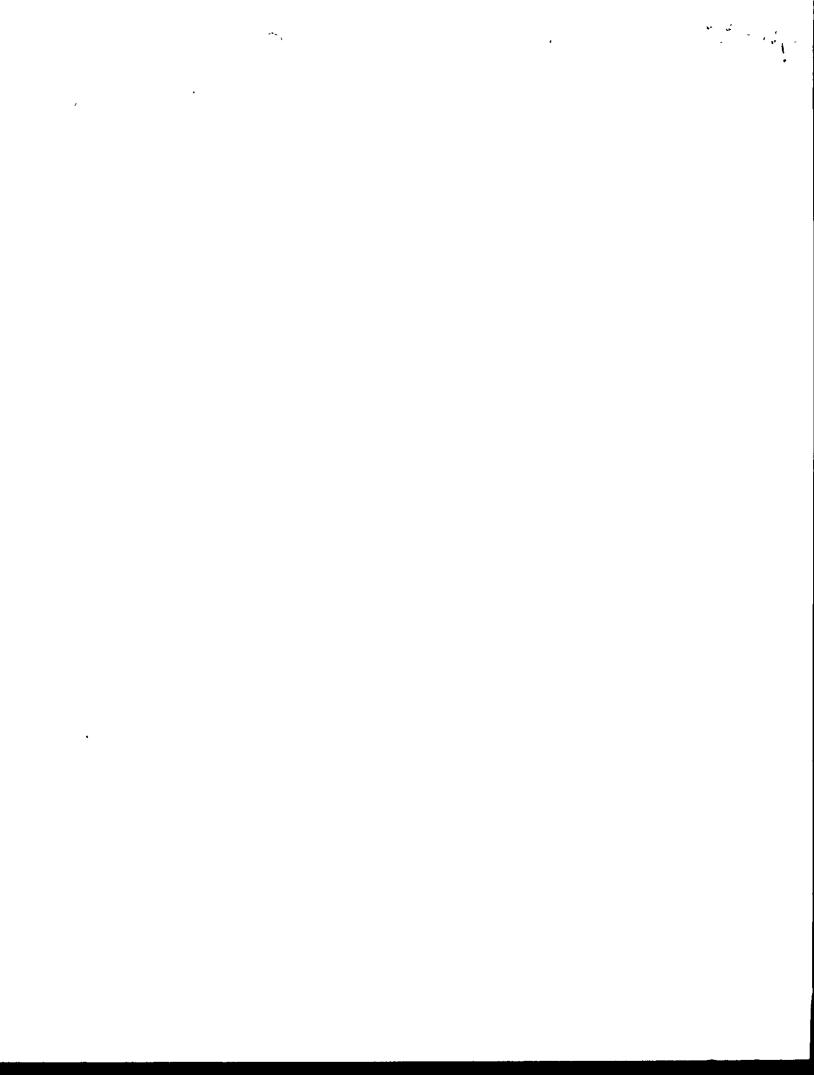
## State of Wisce sin Department of Regulation & Licensing

SECTION C: TO BE COMPL	LETED BY AGENCY EMPLOYER
Enter Name of Employing Agency Exactly As It Appears on the Agency's License.	Stanley Smith Security Juc
Enter the Employing Agency's License Number As It Appears on the Agency's License.	<u># 15084</u>
Enter the Business Address of the Employing Agency's Main Office.	1018 WEST South Park Ave 2451 Number Street PO Box  Oshkosh W., 54903-2451 City State Zip Code
Enter the Main Office Telephone Number.	(924) 255-0.0.42
THE FOLLOWING STATES REPRESENTATIVES OF A LI SIGN ON BEHALF OF THE AC  SOLE PROPRI OFFICER OF A PARTNER OF A MEMBER OF A	MENT MUST BE SIGNED BY ONE OF THE FOLLOWING ICENSED DETECTIVE AGENCY WHO HAS THE AUTHORITY TO GENCY:  ETOR OWNER A CORPORATION A PARTNERSHIP A LIMITED LIABILITY COMPANY OF SUPERVISOR
guard applicant pursuant to the D	identified in SECTION C above will assume responsibility for the security epartment rules and will notify the Department of any change in employment. To my knowledge all statements on this application are complete, true and tor, Officer, Partner, Member,  Date

PG3

TAMES S KOERHER JR.

Print or Type Name of Person Signing Above.





RECEIVED

OCT - / 1998

Dept. of Regulation & Licensing Division of Enforcement

WI013015Z

PCN 980824478801

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD IS SUBJECT TO THE FOLLOWING USE AND DISSEMINATION RESTRICTIONS:

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI. IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING DEPARTMENT. RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S IDENTIFICATION AUTOMATED SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD - FBI NO-590864C

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME MANKOVITCH, DONALD EDWARD FBI NO. 590864C

DATE REQUESTED 1998/04/02

END OF PART 1 - PART 2 TO FOLLOW

WI013015Z PART 2

PCN 980824478801

- FBI IDENTIFICATION RECORD - FBI NO-590864C

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE 1940/09/10 508 190 BLU BRO PENNSYLVANIA

FINGERPRINT CLASS CITIZENSHIP PO 10 13 15 21 UNITED STATES DI CI 12 PI PI

1-ARRESTED OR RECEIVED 1956/12/06 AGENCY-FBI PITTSBURGH (PAFBIPGOO) AGENCY CASE-2739 CHARGE 1-ITSMV-JDA

COURT-

SENTENCE-

DISPOSITION-CHARGE-ITSMV-JDA TOT FAYETTE CO DA WHEN USA DECLINED PROS

2-ARRESTED OR RECEIVED 1957/06/06 AGENCY-STATE POLICE HARRISBURG (PAPSP0000) AGENCY CASE-E-55627 NAME USED-CARSON, JOHN DONALD CHARGE 1-ABSENT W/O OFFICIAL LV FRM BASE FT DIX NJ

COURT-

DISPOSITION-CHARGE-ABSENT W/O OFFICIAL LV FRM BASE FT DIX NJ SENTENCE-TOT MILITARY AUTHORITIES 6-6-57

3-ARRESTED OR RECEIVED 1957/06/06A AGENCY-COUNTY PRISON HARRISBURG (PA022013C) AGENCY CASE-D-11810 NAME USED-CARSON, JOHN DONALD CHARGE 1-AWOL-ARMY

END OF PART 2 - PART 3 TO FOLLOW

WI013015Z PART 3

PCN 980824478801

- FBI IDENTIFICATION RECORD - FBI NO-590864C

COURT-

DISPOSITION-

CHARGE-AWOL-ARMY

SENTENCE-

TOT MILITARY AUTHORITIES

4-ARRESTED OR RECEIVED 1957/10/31

AGENCY-STATE CORR INST CAMP HILL (PA021015C)

AGENCY CASE-G-2942

CHARGE 1-DELINQUENCY

COURT-

DISPOSITION-

CHARGE-DELINQUENCY

SENTENCE-

INDET TO MAJORITY

5-ARRESTED OR RECEIVED 1959/03/24

AGENCY-POLICE DEPARTMENT CLAIRTON (PA0020600)

NAME USED-MANKOVITCH, DONALD

CHARGE 1-DISO C SUSP FEL

6-ARRESTED OR RECEIVED 1959/03/26

AGENCY-BUREAU OF POLICE PITTSBURGH (PAPPD0000)

AGENCY CASE-93718 NAME USED-MANKOVITCH, DON E

CHARGE 1-DC

COURT-

DISPOSITION-

CHARGE-DC

SENTENCE-

\$25 OR 30 DAS

7-ARRESTED OR RECEIVED 1959/05/23

END OF PART 3 - PART 4 TO FOLLOW

WI013015Z PART 4 PCN 980824478801

- FBI IDENTIFICATION RECORD - FBI NO-590864C

AGENCY-STATE POLICE WASHINGTON (PAPSP9100)
AGENCY CASE-1-B-1225
CHARGE 1-L

COURT-

DISPOSITION-

CHARGE-L SENTENCE-

12-29-59 REL FROM FAY CO JL ON ABOVE DATE & PLACED ON PROB

8-ARRESTED OR RECEIVED 1960/01/15
AGENCY-BUREAU OF POLICE WILMINGTON (DE0020600)
AGENCY CASE-20721
CHARGE 1-USE MINOR FOR SEXUAL PURPOSES

9-ARRESTED OR RECEIVED 1960/01/25
AGENCY-DEPT OF CORR WILMINGTON (DE002015B)
AGENCY CASE-N13590
CHARGE 1-FAILURE TO FURNISH BAIL

10-ARRESTED OR RECEIVED 1960/11/21
AGENCY-STATE POLICE WASHINGTON (PAPSP9100)
AGENCY CASE-1-B-2479
CHARGE 1-L-MV

COURT-

DISPOSITION-

CHARGE-L-MV SENTENCE-PAY COSTS 2-5 YRS WDCC PGH PA

11-ARRESTED OR RECEIVED 1961/05/04
AGENCY-COR DIAG & CLASS CTR PITTSBURGH (PA002015C)
AGENCY CASE-C-6092
NAME USED-MANKOVITCH, DONALD E

END OF PART 4 - PART 5 TO FOLLOW

WI013015Z PART 5 PCN 980824478801

- FBI IDENTIFICATION RECORD - FBI NO-590864C

CHARGE 1-LARCENY OF AUTO CHARGE 2-RS AUTO CHARGE 3-DR W/O OWNERS CONS

COURT-

DISPOSITION-

CHARGE-LARCENY OF AUTO

SENTENCE-

/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE DISPOSITION-

CHARGE-RS AUTO

SENTENCE-

/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

DISPOSITION-

CHARGE-DR W/O OWNERS CONS

SENTENCE-

2 TO 5 YEARS, PAROLED 3-28-63 / UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

12-ARRESTED OR RECEIVED 1963/11/01

AGENCY-USM PITTSBURGH (PAUSM0100)

AGENCY CASE-623-1516

CHARGE 1-TRANSPORT STOLEN AUTOMOBILE INTERSTATE

COURT-

DISPOSITION-

CHARGE-TRANSPORT STOLEN AUTOMOBILE INTERSTATE

SENTENCE-263 DAS CUSTODY OF AG

13-ARRESTED OR RECEIVED 1963/11/01A

AGENCY-BUREAU OF POLICE PITTSBURGH (PAPPD0000)

AGENCY CASE-93718

CHARGE 1-TRANSP STOLEN CAR INTERSTATE

END OF PART 5 - PART 6 TO FOLLOW

WI013015Z PART 6 PCN 980824478801

- FBI IDENTIFICATION RECORD - FBI NO-590864C

14-ARRESTED OR RECEIVED 1964/02/14
AGENCY-STATE CORR INST CHILLICOTHE (0H071025C)
AGENCY CASE-45119-C
CHARGE 1-TRANSPORTING STOLEN AUTO INTERSTATE

COURT-

DISPOSITIONCHARGE-TRANSPORTING STOLEN AUTO INTERSTATE
SENTENCE263 DAS MIN EXP & TO SHERIFF 9-16-64

15-ARRESTED OR RECEIVED 1964/09/16
AGENCY-BUREAU OF POLICE PITTSBURGH (PAPPD0000)
AGENCY CASE-93718
CHARGE 1-VIOL OF PAROLE

16-ARRESTED OR RECEIVED 1964/09/17
AGENCY-COR DIAG & CLASS CTR PITTSBURGH (PA002015C)
AGENCY CASE-C6092
CHARGE 1-CPV

17-ARRESTED OR RECEIVED 1968/04/03
AGENCY-SHERIFF'S OFFICE POUGHKEEPSIE (NY0130000)
AGENCY CASE-53309
NAME USED-MANKOVITCH, DONALD
CHARGE 1-LOIT

COURT-

DISPOSITION-

CHARGE-LOIT SENTENCE-10 DAS DUTCHESS CO JL

18-ARRESTED OR RECEIVED 1969/09/06
AGENCY-DOC-WEBB CORR FAC WILMINGTON (DE002015C)

END OF PART 6 - PART 7 TO FOLLOW

WI013015Z PART 7 PCN 980824478801

- FBI IDENTIFICATION RECORD - FBI NO-590864C

AGENCY CASE-206940
CHARGE 1-ISSUING WORTHLESS CHECK

19-ARRESTED OR RECEIVED 1969/09/06A
AGENCY-STATE POLICE TROOP 2 NEW CASTLE (DEDSP0200)
AGENCY CASE-S-23034
CHARGE 1-FALSE PRETENSE 5 CHGS

20-ARRESTED OR RECEIVED 1969/09/09
AGENCY-STATE POLICE TROOP 6 WILMINGTON (DEDSP0600)
AGENCY CASE-M-3832
CHARGE 1-WRTHLS CHKS-5 CTS

COURT-

DISPOSITIONCHARGE-WRTHLS CHKS-5 CTS
SENTENCENOLLE PROSSE, RESTITUTION ORDERED BY THE COURT

21-ARRESTED OR RECEIVED 1969/09/09A

AGENCY-STATE POLICE TROOP 1 WILMINGTON (DEDSP0100)

AGENCY CASE-P-12857 NAME USED-MONKOVITCH, DONALD EDWARD CHARGE 1-WORTHLESS CHECKS-7

CHARGE 2-FALSE PRETENSES

COURT-

DISPOSITIONCHARGE-WORTHLESS CHECKS-7
SENTENCE/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE
DISPOSITIONCHARGE-FALSE PRETENSES
SENTENCE\$50 & C 6 MOS PROB / UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

END OF PART 7 - PART 8 TO FOLLOW

WI013015Z PART 8 PCN 980824478801

- FBI IDENTIFICATION RECORD - FBI NO-590864C

22-ARRESTED OR RECEIVED 1969/09/12
AGENCY-STATE POLICE TROOP 6 WILMINGTON (DEDSP0600)
AGENCY CASE-M3832
CHARGE 1-FALSE PRETENSE 5 CTS
CHARGE 2-WORTHLESS CHECKS 5 CTS

COURT-

DISPOSITION-

CHARGE-FALSE PRETENSE 5 CTS

SENTENCE-

/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

DISPOSITION-

CHARGE-WORTHLESS CHECKS 5 CTS

SENTENCE-

9 CTS NOLLE PROSSED 1 CT \$50 F&C 6 MOS IN NCCCI / UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

23-ARRESTED OR RECEIVED 1969/10/13
AGENCY-STATE POLICE TROOP 6 WILMINGTON (DEDSP0600)
AGENCY CASE-M-3832
CHARGE 1-FALSE PRETENSE-2 CTS

24-ARRESTED OR RECEIVED 1970/01/05
AGENCY-STATE POLICE TROOP 6 WILMINGTON (DEDSP0600)
AGENCY CASE-M-3832
CHARGE 1-WORTHLESS CHECKS

COURT-

DISPOSITIONCHARGE-WORTHLESS CHECKS
SENTENCE\$25 F & \$9 COSTS PAYMENT DEFERRED

25-ARRESTED OR RECEIVED 1970/02/20

END OF PART 8 - PART 9 TO FOLLOW

WI013015Z PART 9 PCN 980824478801

- FBI IDENTIFICATION RECORD - FBI NO-590864C

AGENCY-STATE POLICE TROOP 1 WILMINGTON (DEDSP0100)
AGENCY CASE-P-13222-M
CHARGE 1-ATT TO PASS FORG CHECK

COURT-

DISPOSITION-CHARGE-ATT TO PASS FORG CHECK SENTENCE-NP,7-24-70 NOLLE PROSSE

26-ARRESTED OR RECEIVED 1970/02/21
AGENCY-DOC-WEBB CORR FAC WILMINGTON (DE002015C)
AGENCY CASE-207747
CHARGE 1-2-FORG

COURT-

DISPOSITION-CHARGE-OBTAIN MONEY FALSE PRE SENTENCE-11-12-70 PAR

27-ARRESTED OR RECEIVED 1970/03/10
AGENCY-STATE POLICE TROOP 6 WILMINGTON (DEDSP0600)
AGENCY CASE-M-3832
CHARGE 1-FORGERY-2 CTS
CHARGE 2-FALSE PRETENSE-2 COUNTS

COURT-

DISPOSITIONCHARGE-FORGERY-2 CTS
SENTENCE1 YR NCCCI
DISPOSITION-

CHARGE-FALSE PRETENSE-2 COUNTS

END OF PART 9 - PART 10 TO FOLLOW

WI013015Z PART 10 PCN 980824478801

- FBI IDENTIFICATION RECORD - FBI NO-590864C

SENTENCE1 YR NCCCI

28-ARRESTED OR RECEIVED 1973/05/11 SID-FL00846593 AGENCY-SHERIFF'S OFFICE JACKSONVILLE (FL0160000) AGENCY CASE-243-039 CHARGE 1-WORTHLESS CHECK

29-ARRESTED OR RECEIVED 1989/10/30 SID-CA09265923 AGENCY-SHERIFF'S OFFICE SAN BERNARDINO (CA0360000) AGENCY CASE-8910302903 CHARGE 1-FORGERY

30-ARRESTED OR RECEIVED 1990/05/24 SID-CA09265923
AGENCY-SHERIFF'S OFFICE SAN BERNARDINO (CA0360000)
AGENCY CASE-9005302541
CHARGE 1-FORGERY

31-ARRESTED OR RECEIVED 1992/08/17 SID-AZ9439129
AGENCY-POLICE DEPARTMENT LAKE HAVASU CITY (AZ0080400)
AGENCY CASE-1158923530
CHARGE 1-WARRANT-FTA-M
CHARGE 2-WARRANT-FTA
CHARGE 3-FICTI PLATES-M

COURT-SHERIFF'S OFFICE PARKER (AZ0150000)

DISPOSITIONCHARGE-FAILURE TO APPEAR
SENTENCECHARGE MODIFIED/AMENDED

DISPOSITIONCHARGE-FAILURE TO APPEAR
SENTENCECOURT DISMISSAL

END OF PART 10 - PART 11 TO FOLLOW

WI013015Z PART 11 PCN 980824478801

- FBI IDENTIFICATION RECORD - FBI NO-590864C

DISPOSITION-CHARGE-OBSTRUCT JUDI, CONGR, LEGIS SENTENCE-GUILTY J 9 DAYS

001

DISPOSITION-CHARGE-FRAUD-INSUFF FUNDS CHECK SENTENCE-GUILTY 000165

32-ARRESTED OR RECEIVED 1992/08/17A SID-AZ9439129 AGENCY-SHERIFF'S OFFICE PARKER (AZ0150000) AGENCY CASE-1891 CHARGE 1-5015 FAILURE TO APPEAR X2 M

RECORD UPDATED 1998/04/02

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.



## State of V. isconsin \ DEPARTMENT OF REGULATION & LICENSING



Tommy G Thompson Governor

September 21, 1998

Marlene A Cummings Secretary

1400 E WASHINGTON AVENUE P O BOX 8935
MADISON WISCONSIN 53708-8935
E-Mail dorit@mail state wi us (608) 266-2112
FAX# (608) 267-0644

DONALD E MANKOVITCH N4246 SHADY LN RED GRANITE WI 54970

RE: APPLICATION FOR RENEWAL OF PRIVATE SECURITY PERMIT; NOTICE OF DENIAL

Dear Mr. Mankovitch:

PLEASE TAKE NOTICE that the State of Wisconsin, Department of Regulation and Licensing (department). has reviewed your application for renewal of your private security permit. On the basis of the application submitted and information received, the department denys your application for reasons identified below.

#### A. Reasons for Denial:

- 1. On your original application for a private security permit dated February 25. 1998 you answered "NO" to the following question under "STATEMENT OF ARREST OR CONVICTION":
  - A. Have you ever been convicted of a misdemeanor or a felony, or driving while intoxicated (DWI), in this or any other state, OR are criminal charges or DWI charges currently pending against you? If YES, complete and attach Form #2252.
- 2. You did not complete Form #2252 (CONVICTIONS AND PENDING CHARGES).
- 3. You were issued a private security permit on March 6, 1998.
- 4. According to information the department has subsequently received, you were convicted in Pennsylvania of a felony in 1961 of larceny of an automobile.
- 5. Documentation on file establishes that you have been convicted of a felony, and you made a false statement on your application for a private security permit, therefore, you do not qualify for renewal of your private security permit.

- B. The legal basis for this decision is:
  - 1. Section 440.26(5m)(a)2, Stats., states:
    - (5m) Private security permit. (a) The department shall issue a private security permit to an individual if all of the following apply:
    - 2. The individual has not been convicted in this state or elsewhere of a felony, unless he or she has been pardoned for that felony.
  - 2. RL 35.01(17) and (18), Wisconsin Administrative Code, states:

Unprofessional conduct. The department may deny an application for renewal, limit, suspend or revoke a credential, or reprimand a credential holder upon proof that the credential holder or any owner of an agency has engaged in conduct reflecting adversely on professional qualification. Conduct reflecting adversely on professional qualification includes, but is not limited to, any of the following:

- (17) Providing false information in the application for a credential.
- (18) Providing false information to the department or its agent.

CLETUS J. HANSEN, DIVISION ADMINISTRATOR

DIVISION OF BUSINESS LICENSURE AND REGULATION

### NOTICE OF RIGHT TO HEARING ON CREDENTIAL DENIAL

PLEASE NOTE that you have a right to a hearing on the denial of your application if you file a request for hearing in accordance with the provisions of Ch. RL 1 of the Wisconsin Administrative Code. You may request a hearing within 45 calendar days after the mailing of this notice of denial. Your request must be submitted in writing to the:

Department of Regulation and Licensing Bureau of Direct Licensing and Real Estate 1400 East Washington Avenue PO Box 8935 Madison, WI 53708-8935 The request must contain your name and address, the type of credential for which you have applied, a specific description of the mistake in fact or law that you assert was made in the denial of your credential, and a concise statement of the essential facts which you intend to prove at the hearing. You will be notified in writing of the department's decision. Under s. RL 1.08 of the Wisconsin Administrative Code, a request for a hearing is denied if a response to a request for a hearing is not issued within 45 days of its receipt by the department. Time periods for a petition for review begin to run 45 days after the department has received a request for a hearing and has not responded.

### NOTICE OF RIGHT TO WITHDRAW REQUEST FOR HEARING

A request for hearing may be withdrawn at any time. Upon the filing of a request for withdrawal, the credentialing authority shall issue an order affirming the withdrawal of a request for hearing on the denial. Such a withdrawal shall be with prejudice unless otherwise expressly stated in the order.

If you have any questions concerning this matter, contact Marlene Maly at 608-266-5511 Ext. 32.

# STATE OF WISCONSIN DEPARTMENT OF REGULATION AND LICENSING

In The Matter Of The Application For Renewal of Private Security Permit Of	: :
DONALD E. MANKOVITCH, Applicant	: AFFIDAVIT OF MAILING :
STATE OF WISCONSIN )	
COUNTY OF DANE )	•
I, Marlene M. Maly, having been decorrect based on my personal knowledge:	uly sworn on oath, state the following to be true and
1. I am employed by the Wisco	onsin Department of Regulation and Licensing.
above-described document in above-named applicant and	I served the annexed Notice of y enclosing a true and accurate copy of the in an envelope properly stamped and addressed to the placing the envelope in the State of Wisconsin mail United States Post Office by first class mail.
	g the Decision is the address that appears in the s the applicant's last-known address and is:
N4246 SHADY LN RED GRANITE WI 54970	Marlene M. Maly Department of Regulation and Licensing
Subscribed and sworn to before me this day of September, 1.  **Real Peterson**  Notary Public, State of Wisconsin My Commission Expires 2/7/4	998.  ROXANNE  R.  PETERSON
	THE PUBLISHED

present life style:

If I was the hype of person whore getting into thought and what the Officale bring up somothing that has no beaung on my lefter so many years; why does the State doesn't and respectful life. to the feet that I had to stanglin up and him a years bother suber descenars noture; I keeme alest Jea; Whire was younger; huse a heller. time, you would reading what I am young through right Dendament you were in my selection at the present see; I'm not about one thing but alot of things som These is more to this save than anyone san that happened around Thuty years ago: discriminatory acts against ony person; for something this matter of; Menial of my termits; because it is also against my person and take want to face my peers in I am requesting a hearing and contesting the fined acted Late the Ameun, that on the date, dept 39,1988 Le Whom The May Concern; Madeson, W. 53 708-8935 P. B. Box 2935 dept. of Lequelation discensing State of Wesconsin Hedgenite, Wis. 54970 N 42 46 Shady Lane Sop. Donald & Manbourtel cupus - 7/110

State is doing; but not when I have turned my life around years ago and trying to live an honorable; tous worthy and decent hive for my sex?

Tresident of these Anited States; or surring for Storeers.

for this great State of Wisconsin.

myself; but for the thousands of individuals who are injust wronged every year: an interpot on a Rice of Paper: Jammot asking for juic Jook at the Person as an induvidual instead;

a wrong justified; because they will never besapales of ever being anything but what they are and no one can Jes there are some individuals who don't deser

never change; "But don't forget the ones who have come a long way with the montry on their back: (Pastrines); that never let them live a natural ordinary life;

to look forward to my future and be sure not to make but to use it an experience to the bad sidest my life; a I was raised to never look Task at my past;

never to trust too many people.

In the last 25 to 30 years; I have not trusted to many people and became a loner; and theory person

I trust around me is mywife Kathie: Luise I have been withher now for slower Syears; She has stuck beside me through thick and

Everyday I go to work; I wonder how many

· your

idota and fools I willencounter; and if I do; san I do my job to the of my skility without engose getter furtor hostile;

life; but them it sums; I have to keep pay fortherest of with and I paid my price to socially with years off my

inflye: prove ourselves: They don't know us and won't let us have a chance to have to make it out that we are all no good because but it seems that some people contline by that an

and trustworthiness in the scopes of ones employment, the they should be given a chance to brove it to men; the second want and need this hearing to fellow man or myself. Imade a mistake, but not had enough crusally me. Rehilabratation let; that where if a person can per theirselves capable of Performing such work; labor; I know that there is such a thing called

Coordisky Hours

Sgill from Maderita

## STATE OF WISCONSIN BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

In the Matter of the Application for a Private Security Permit

Donald E. Mankovitch,

Applicant.

AFFIDAVIT OF MAILING

STATE OF WISCONSIN	)
	)
COUNTY OF DANE	)

:-

- I, Kate Rotenberg, having been duly sworn on oath, state the following to be true and correct based on my personal knowledge:
  - 1. I am employed by the Wisconsin Department of Regulation and Licensing.
- 2. On October 29, 1998, I served the Notice of Denial of Applicant's Request for Hearing and Order dated October 28, 1998, LS9810281RSG, upon the Applicant Donald E. Mankovitch by enclosing a true and accurate copy of the above-described document in an envelope properly stamped and addressed to the above-named Applicant and placing the envelope in the State of Wisconsin mail system to be mailed by the United States Post Office by certified mail The certified mail receipt number on the envelope is Z 233 819 920.
- 3. The address used for mailing the Decision is the address that appears in the records of the Department as the Applicant's last-known address and is:

Donald E. Mankovitch N4246 Shady Lane Redgranite WI 54970

Kate Rotenberg

Department of Regulation and Licensing

Office of Legal Counsel

Subscribed and sworn to before me

this 29th day of October, 1998.

Notary Public, State of Wisconsin My commission is permanent.

### NOTICE OF RIGHTS OF APPEAL

#### TO: DONALD E MANKOVITCH

You have been issued an Order. For purposes of service the date of mailing of this Order is 10/29/98. Your rights to request a rehearing and/or judicial review are summarized below and set forth fully in the statutes reprinted on the reverse side.

#### A. REHEARING.

Any person aggrieved by this order may file a written petition for rehearing within 20 days after service of this order, as provided in section 227.49 of the Wisconsin Statutes. The 20 day period commences on the day of personal service or the date of mailing of this decision. The date of mailing of this Order is shown above.

A petition for rehearing should name as respondent and be filed with the party identified below.

A petition for rehearing shall specify in detail the grounds for relief sought and supporting authorities. Rehearing will be granted only on the basis of some material error of law, material error of fact, or new evidence sufficiently strong to reverse or modify the Order which could not have been previously discovered by due diligence. The agency may order a rehearing or enter an order disposing of the petition without a hearing. If the agency does not enter an order disposing of the petition within 30 days of the filling of the petition, the petition shall be deemed to have been denied at the end of the 30 day period.

A petition for rehearing is not a prerequisite for judicial review.

#### B. JUDICIAL REVIEW.

Any person aggrieved by this decision may petition for judicial review as specified in section 227.53, Wisconsin Statutes (copy on reverse side). The petition for judicial review must be filed in circuit court where the petitioner resides, except if the petitioner is a non-resident of the state, the proceedings shall be in the circuit court for Dane County. The petition should name as the respondent the Department, Board, Examining Board, or Affiliated Credentialing Board which issued the Order. A copy of the petition for judicial review must also be served upon the respondent at the address listed below.

A petition for judicial review must be served personally or by certified mail on the respondent and filed with the court within 30 days after service of the Order if there is no petition for rehearing, or within 30 days after service of the order finally disposing of a petition for rehearing, or within 30 days after the final disposition by operation of law of any petition for rehearing. Courts have held that the right to judicial review of administrative agency decisions is dependent upon strict compliance with the requirements of sec. 227.53 (1) (a), Stats. This statute requires, among other things, that a petition for review be served upon the agency and be filed with the clerk of the circuit court within the applicable thirty day period.

The 30 day period for serving and filing a petition for judicial review commences on the day after personal service or mailing of the Order by the agency, or, if a petition for rehearing has been timely filed, the day after personal service or mailing of a final decision or disposition by the agency of the petition for rehearing, or the day after the final disposition by operation of the law of a petition for rehearing. The date of mailing of this Order is shown above.

The petition shall state the nature of the petitioner's interest, the facts showing that the petitioner is a person aggrieved by the decision, and the grounds specified in section 227.57, Wisconsin Statutes, upon which the petitioner contends that the decision should be reversed or modified. The petition shall be entitled in the name of the person serving it as Petitioner and the Respondent as described below.

#### SERVE PETITION FOR REHEARING OR JUDICIAL REVIEW ON:

STATE OF WISCONSIN DEPARTMENT OF REGULATION AND LICENSING
1400 East Washington Avenue
P.O. Box 8935
Madison WI 53708-8935

- (1) A petition for rehearing shall not be a prerequisite for appeal or review. Any person aggrieved by a final order may, within 20 days after service of the order, file a written petition for rehearing which shall specify in detail the grounds for the relief sought and supporting authorities. An agency may order a rehearing on its own motion within 20 days after service of a final order. This subsection does not apply to s. 17.025 (3) (e). No agency is required to conduct more than one rehearing based on a petition for rehearing filed under this subsection in any contested case.
- (2) The filing of a petition for rehearing shall not suspend or delay the effective date of the order, and the order shall take effect on the date fixed by the agency and shall continue in effect unless the petition is granted or until the order is superseded, modified, or set aside as provided by law
- (3) Rehearing will be granted only on the basis of
- (a) Some material error of law
- (b) Some material error of fact
- (c) The discovery of new evidence sufficiently strong to reverse or modify the order, and which could not have been previously discovered by due diligence
- (4) Copies of petitions for rehearing shall be served on all parties of record. Parties may file replies to the petition.
- (5) The agency may order a rehearing or enter an order with reference to the petition without a hearing, and shall dispose of the petition within 30 days after it is filed. If the agency does not enter an order disposing of the petition within the 30-day period, the petition shall be deemed to have been denied as of the expiration of the 30-day period.
- (6) Upon granting a rehearing, the agency shall set the matter for further proceedings as soon as practicable. Proceedings upon rehearing shall conform as nearly may be to the proceedings in an original hearing except as the agency may otherwise direct. If in the agency's judgment, after such rehearing it appears that the original decision, order or determination is in any respect unlawful or unreasonable, the agency may reverse, change, modify or suspend the same accordingly. Any decision, order or determination made after such rehearing reversing, changing, modifying or suspending the original determination shall have the same force and effect as an original decision, order or determination.

#### 227 53 Parties and proceedings for review.

- (1) Except as otherwise specifically provided by law, any person aggreed by a decision specified in s. 227 52 shall be entitled to judicial review thereof as provided in this chapter
- (a) 1. Proceedings for review shall be instituted by serving a petition therefor personally or by certified mail upon the agency or one of its officials, and filing the petition in the office of the clerk of the circuit court for the county where the judicial review proceedings are to be held. If the agency whose decision is sought to be reviewed is the tax appeals commission, the banking review board, the consumer credit review board, the credit union review board, the savings and loan review board or the savings bank review board, the petition shall be served upon both the agency whose decision is sought to be reviewed and the corresponding named respondent, as specified under par (b) 1. to 5.
- 2 Unless a rehearing is requested under s 227.49, petitions for review under this paragraph shall be served and filed within 30 days after the service of the decision of the agency upon all parties under s 227.48 If a rehearing is requested under s. 227.49, any party desiring judicial review shall serve and file a petition for review within 30 days after service of the order finally disposing of the application for rehearing, or within 30 days after the final disposition by operation of law of any such application for rehearing. The 30-day period for serving and filing a petition under this paragraph commences on the day after personal service or mailing of the decision by the agency
- 3 If the petitioner is a resident, the proceedings shall be held in the circuit court for the county where the petitioner resides, except that if the petitioner is an agency, the proceedings shall be in the

- circuit court for the county where the respondent resides and except as provided in ss. 77-59 (6) (b), 182.70 (6) and 182.71 (5) (g). The proceedings shall be in the circuit court for Dane county if the petitioner is a nonresident. If all parties stipulate and the court to which the parties cesire to transfer the proceedings agrees, the proceedings may be held in the county designated by the parties. If 2 or more petitions for review of the same decision are filed in different counties, the circuit judge for the county in which a petition for review of the decision was first filed shall determine the venue for judicial review of the decision, and shall order transfer or consolidation where appropriate
- (b) The petition shall state the nature of the petitioner's interest, the facts showing that petitioner is a person aggreed by the decision, and the grounds specified in s. 227 57 upon which petitioner contends that the decision should be reversed or modified. The petition may be amended, by leave of court, though the time for serving the same has expired. The petition shall be entitled in the name of the person serving it as petitioner and the name of the agency whose decision is sought to be reviewed as respondent, except that in petitions for review of decisions of the following agencies, the latter agency specified shall be the named respondent:
- (c) A copy of the petition shall be served personally or by certified mail or, when service is timely admitted in writing, by first class mail, not later than 30 days after the institution of the proceeding, upon each party who appeared before the agency in the proceeding in which the decision sought to be reviewed was made or upon the party's attorney of record. A court may not dismiss the proceeding for review solely because of a failure to serve a copy of the petition upon a party or the party's attorney of record unless the petitioner fails to serve a person listed as a party for purposes of review in the agency's decision under s. 227.47 or the person's attorney of record.
- (d) The agency (except in the case of the tax appeals commission and the banking review board, the consumer credit review board, the credit union review board, the savings and loan review board and the savings bank review board) and all parties to the proceeding before it, shall have the right to participate in the proceedings for review. The court may permit other interested persons to intervene. Any person petitioning the court to intervene shall serve a copy of the petition on each party who appeared before the agency and any additional parties to the judicial review at least 5 days prior to the date set for hearing on the petition.
- (2) Every person served with the petition for review as provided in this section and who desires to participate in the proceedings for review thereby instituted shall serve upon the petitioner, within 20 days after service of the petition upon such person, a notice of appearance clearly stating the person's position with reference to each material allegation in the petition and to the affirmance, vacation or modification of the order or decision under review. Such notice, other than by the named respondent, shall also be served on the named respondent and the attorney general, and shall be filed, together with proof of required service thereof, with the clerk of the reviewing court within 10 days after such service. Service of all subsequent papers or notices in such proceeding need be made only upon the petitioner and such other persons as have served and filed the notice as provided in this subsection or have been permitted to intervene in said proceeding, as parties thereto, by order of the reviewing court.